

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01827-TFH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF THE
TREASURY

Assigned to: Judge Thomas F. Hogan
Cause: 05:552 Freedom of Information Act

Date Filed: 06/21/2019

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Paul J. Orfanedes**
JUDICIAL WATCH, INC.
425 Third Street, SW
Suite 800
Washington, DC 20024
(202) 646-5172
Fax: (202) 646-5199
Email: porfanedes@judicialwatch.org
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF THE
TREASURY**

represented by **Darrell C. Valdez**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2507
Email: darrell.valdez@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 06/21/2019 | <u>1</u> | COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090-6205845) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney for the District of Columbia, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Orfanedes, Paul) (Entered: 06/21/2019) |
| 06/21/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 06/21/2019) |
| 06/24/2019 | | Case Assigned to Judge Thomas F. Hogan. (zeg) (Entered: 06/24/2019) |
| 06/24/2019 | <u>3</u> | SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 06/24/2019) |
| 07/01/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/28/2019. (Answer due for ALL FEDERAL DEFENDANTS by 7/28/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/28/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 6/28/2019 (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Orfanedes, Paul) (Entered: 07/01/2019) |

| | | |
|------------|----------|---|
| 07/29/2019 | <u>5</u> | NOTICE of Appearance by Darrell C. Valdez on behalf of U.S. DEPARTMENT OF THE TREASURY (Valdez, Darrell) (Entered: 07/29/2019) |
| 07/29/2019 | <u>6</u> | ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Valdez, Darrell) (Entered: 07/29/2019) |
| 08/13/2019 | | MINUTE ORDER: The parties shall file a joint status report and proposed briefing schedule on or before September 6, 2019. Signed by Judge Thomas F. Hogan on August 13, 2019. (lctfh4). (Entered: 08/13/2019) |
| 08/13/2019 | | Set/Reset Deadlines: Joint Status Report due by 9/6/2019 (hs) (Entered: 08/13/2019) |